

Jack County Hospital District Board of Directors
Faith Community Health System
May 24, 2021
Minutes

MEMBERS PRESENT: Lori McBrayer, President, Mark Maples, Vice President, Larry Hopwood, Secretary
Leslie Chalmers

MEMBERS BY PHONE: Rod Hammond

OTHERS PRESENT: Frank L. Beaman, CEO, Mason Spiller, Attorney, Bonnie Blevins, CFO, Joy Henry, CNO,
Peggy Christian, EA, Brian Smith, Jacksboro Newspaper
Mikey McBride, Mike Murphy

The meeting was called to order by Lori McBrayer, President, at 6:36 p.m.

Quorum was established.

Public Forum: Mikey McBride, Activity Committee President, introduced Mike Murphy & presented him with the June employee of the month certification.

Motion made by Rod Hammond to approve the consent agenda as presented, seconded by Leslie Chalmers.
Motion carried unanimously.

Administrators Report:

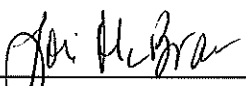
Motion made by Lori McBrayer to approve the tax resale deed on the following: Parcel 8846, seconded by Larry Hopwood. Motion carried unanimously.

Mr. Beaman spoke about the new ambulance's, email migration, athletic trainers and the closing of the property recently purchased.

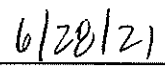
Advanced Ortho was introduced to the Board and public in attendance. They got to witness a facetime video of new surgical equipment purchased and a procedure being performed in real time by Dr. Smith, Orthopedic Surgeon.

Motion to adjourn at 7:34 p.m. made by Lori McBrayer, seconded by Larry Hopwood.


Motion carried unanimously.



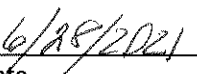
Lori McBrayer, President
Mark Maples, Vice-President
Jack County Hospital District Board



Date



Frank L. Beaman, CEO
Faith Community Health System



Date